

**MINUTES OF THE JOINT REVIEW BOARD OF THE CITY OF CUDAHY, WI.
HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
Tuesday, March 30, 2010
Tax Incremental District No. 1 Project Plan/Boundary Amendment**

ROLL CALL

The meeting was called to order at 3:30 P.M. by Chairperson Mayor McCue, with the following members answering 'present' to roll call: John Stilp of MATC, Frank Stanaszek of the Cudahy School District, Tim Russell of Milwaukee County, Mike Harrigan from Ehlers and Associates, James Williamson, Comptroller and Robert Goss, Clerk/Treasurer.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

1. Review and consideration of the minutes from organizational meeting held on March 9, 2010. **MOTION BY JOHN STILP, SECOND BY JAMES WILLIAMSON** to approve the minutes. Motion carried unanimously.
2. Review the public record, planning documents, CDA resolution adopting amendment to the project plan passed on March 9, 2010, and resolution passed by Common Council approving the amendment on March 16, 2010. Mike Harrigan of Ehlers and Associates reviewed the materials at this time explaining that the Joint Review Board, if they adopt the resolution before them for consideration, would be approving the boundary amendment to subtract the territory and approving the project plan amendment to allow the approximately 5.8 million of additional project costs over and above that identified in the prior project plan. Discussion ensued.
3. Consideration of resolution approving Tax Incremental District No. 1 Amendment. **MOTION BY TIM RUSSEL, SECOND BY JAMES WILLIAMSON** to approve Resolution. On the roll call vote, motion carried unanimously.
4. **MOTION BY JOHN STILP, SECOND BY FRANK STANASZEK** to adjourn at 3:48 P.M. Motion carried unanimously.

Mayor Ryan McCue,
Chairperson